



**REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF COOK COUNTY**

175 West Jackson Boulevard, Suite 350, Chicago, Illinois

June 16, 2022 at 2:00 p.m.

**AGENDA**

- I. Call to Order
- II. Introduction of New HACC Board of Commissioner, Herb Porter
- III. Public Comments (**Time Limit: 3 minutes per speaker, 30 minutes maximum**)
- IV. Consent Agenda All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board Member so requests; in which event, the items will be removed from the Consent Agenda. The Consent Agenda includes the following items:
  - *Approval of Minutes of the April 14, 2022 – Regular Board Meeting*
- V. Resolutions
  1. **Board Resolution – 2022-17** – Resolution Authorizing the Executive Director to Award Twelve (12) Project Based Vouchers to MVAH Development, LLC for the Development of Harvey Lofts, A Multifamily Development in Harvey, IL
  2. **Board Resolution – 2022-18** – Resolution Authorizing the Executive Director to submit A Rental Demonstration (RAD) Application for the Daniel Bergen Homes and Sunrise Apartments in Chicago Heights, Illinois
  3. **Board Resolution – 2022-19** – Resolution Authorizing the Executive Director to enter in a contract with McDonagh Demolition, Inc., for Demolition of Fifteen Structures at Sunrise / Mackler Homes in Chicago Heights
- VI. Executive Director’s Report
- VII. Human Services Report – Emily Orenstein
- VIII. Financial Report – Karl Becker
- IX. Other Business
- X. Adjournment

Wendy Walker Williams  
Chair

Polly Kuehl  
Vice Chair

Nilda Soler  
Commissioner

Saul H. Klibanow  
Commissioner

Dr. Normah Salleh-Barone  
Commissioner

Elaine Kroll  
Commissioner

Eric L. Slaughter  
Commissioner

Herb Porter  
Commissioner

Richard J. Monocchio  
Executive Director

HACC

